

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
June 17, 2008 – 2:30 pm
(Or Immediately After the Commission Conference Meeting)
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. Minutes of the May 20, 2008 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of May 20, 2008.

2. Authorization to Fund Payment to Landmark Title Services, Inc.

A motion authorizing funding in the amount of \$26,500 for payment to Landmark Title Services to perform title searches to prepare a Right of Way Map for the NE 6th Street/Sistrunk Boulevard Streetscape Enhancement Project. (*Fund 320/P10448/Subj 6599*).

Exhibit: Memo No. 08-121 from City Manager, as CRA Executive Director

3. Authorization to Execute a Third Amendment with Wallace, Roberts and Todd (WRT) for the NE 6th Street/Sistrunk Boulevard Streetscape Enhancement Project

A motion authorizing the proper CRA officials to execute a third amendment with Wallace Roberts and Todd, LLC (WRT) for utility conflict adjustment as needed for the NE 6th Street/Sistrunk Boulevard Project design in the amount of \$44,470.00 (*Fund 320/P10448/Subj 6599*).

Exhibit: Memo No. 08-122 from City Manager, as CRA Executive Director

4. Authorization to Execute a Third Amendment to Sixth Street Plaza Development Agreement and Transfer NPF CRA Funds and Authorization to Execute a Third Amendment to the Lease Agreement with Sixth Street Plaza

A motion authorizing a third amendment to the development agreement and lease agreement between the CRA and Sixth Street Plaza, Inc. ("Developer") including the early release of \$340,571 of Midtown Strategic Investment Fund, increasing a deferred, low-interest loan by \$219,846 and a providing a additional project grant of \$70,154 for a total of \$290,000 to cover additional cost increases and funding shortages associated with the renovation of a 14,000 square foot commercial building and the new construction of an 8,000 square foot office building at 912-914 Sistrunk Blvd, as known as "Sixth Street Plaza". (*Fund 106/P10015/Subj 6599*).

Exhibit: Memo 08-124 from City Manager, as CRA Executive Director

5. Authorization to Execute a First Amendment to Development Agreement between MoHomes, LLC ("Developer") and the CRA

A motion authorizing a First Amendment to the Development Agreement between MoHomes, LLC and the NPF CRA regarding the construction of 11-single family homes in the Sweeting Estates neighborhood.

Exhibit: Memo 08-104 from City Manager, as CRA Executive Director

6. ADJOURMENT